

Friends of South Carolina Libraries
Board Meeting
January 12, 2024, 1 pm

Present: Marlena White, Maureen Lawrence, Helen Ann Rawlinson, Sarah McMaster,
Tiffany Hayes, Libby Law, Susie Faulconer, Katie Watkins, Paul Dove,
Norma Rockwell, Debbie Wickberg

The FOSCL Board met via ZOOM at 1 pm to discuss the 2024 budget, updating the website, and set a date to plan the annual conference.

Helen Ann called the meeting to order at 1:02 pm.

Minutes: Libby made a motion to approve the minutes from the October 26 Board meeting. Marlena seconded the motion. Motion passed.

Treasurer's Report: Marlena presented the treasurer's report. As of Dec 31, 2023, FOSCL had a balance of \$5,987.27, including designated funds of \$734.61. Marlena said the budget was out of balance. The report was accepted as information.

2024 budget: The anticipated income is \$6,350, and doesn't include the anticipated Humanities Grant to help cover the cost of the annual conference. There was discussion of memberships in different associations. The budget's final total is \$6,450. Susie made a motion to accept the budget as revised. Libby seconded the motion. Motion passed.

Website: Marlena said that the person who works with the website submitted a bid of \$1500 for up to 20 hours to update it. She asked if the Board wanted to get another bid. Katie made a motion to accept the bid. Maureen seconded it. Motion passed.

- Hosting the website will cost \$275 per year.

The website was divided into 8 categories, and board members were asked to be responsible for checking/updating a different category:

About - Libby, Sarah

Membership - Maureen will chair.

Awards - Paul will chair.

Grants - Helen Ann

Events - Marlena

Newsletter -

Contact - Sarah, Libby

Archives - Katie

Susie suggested creating a spot for questions. A listserv is a possibility.

Following discussion, Katie agreed to check with other organizations to see how soon newsletters were archived.

All updates/changes should be submitted to Helen Ann in WORD by February 16.

Annual Conference: The conference will be held Saturday, March 23. The planning meeting will be held via ZOOM on Wednesday, January 31, 1 pm.

There being no further business Helen Ann adjourned the meeting at 2 pm.

Respectfully submitted,
Prudence Taylor, Secretary